



**THE GREATER ALEXANDRIA ECONOMIC DEVELOPMENT AUTHORITY (GAEDA)
BOARD OF COMMISSIONERS**

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| Dr. Curtis Lewis, Chair | Mr. Charles Frederick Smith |
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| Ms. Candice Cheney, Secretary. Treasurer | Ms. Trayce Snow |
| Mr. John Carroll | |

REGULAR MEETING AGENDA
Tuesday, September 20, 2022 ~ 8:15 a.m.
The Hotel Bentley ~ The Bayou Robert Room
200 Desoto Street, Alexandria, LA 71301
(Please keep comments limited to 3 minutes per person)

- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance**
- D. Roll Call**
- E. Active Items**
 - 1) Motion to approve the September 2022 Consent Agenda:
 - a) Motion to approve the August 2022 Meeting Minutes-**Public Comments**
 - b) Motion to approve the August 2022 Financial Statements-**Public Comments**
 - c) Motion to ratify the payment of the August 2022 Accounting Bill-**Public Comments**
 - d) Motion to ratify the payment of the August 2022 Legal Bill-**Public Comments**
 - 2) Motion to accept the 2022 Strategic Retreat input Report-**Public Comments**
 - 3) Motion to approve authorizing the Executive Director to expend funds in an amount not to exceed Sixty Thousand Dollars (\$60,000) for the 2022 GAEDA Inaugural Celebration of Gospel Music to be held December 7-10, 2022.- **Public Comments**
 - 4) Motion to approve a Professional Service Agreement with the Ms. Carolyn Frazier of the Juneteenth Association in an amount not to exceed Six Thousand Dollars (\$6,000) for assistance with implementing the GAEDA Inaugural Celebration of Gospel Music to be held December 7-10, 2022.- **Public Comments**
 - 5) Motion to approve a Cooperative Endeavor Agreement with the GAEDA Revitalization Corporation (GRC) in the amount of Fifty Thousand Dollars (\$50,000) to hire an inspector to prepare repair needs assessments, pre- and post-inspections and cost over-runs in conjunction with the recently approved \$500,000 Federal Home Loan Bank Affordable Housing Grant. **Public Comments**
- F. Executive Director's Report**

- G. Commissioner Comments**
- H. Legal Counsel Comments**
- I. Accountant Comments**
- J. Public Comments or Questions**
- K. Adjourn**

***Additions to agenda made by unanimous consent only!**